

PPSB Screening After Report for June 19, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
1	Wendy Porter Ackermann Datacheck Systems Inc. P O Box 10162 Greensboro, NC 27404-0162	Private Investigator	Approval Private Investigator License	Accepted
2	Scott Daniel Aldridge Behavior Testing & Forensics PO Box 53623 Fayetteville, NC 28305-0000	Polygraph Trainee Permit Sponsor: Terrence Vincent O'Malley - 256-P	Approval Polygraph Trainee Permit License	Accepted
3	Scott Daniel Aldridge WNC Investigative Services 38 Happy Hollow Rd Clyde, NC 28721-0000	Private Investigator	Approval Private Investigator License	Accepted
4	Michael Anthony Altilio ILM Investigations 6705 Emberwood Rd Wilmington, NC 28405-0000	Private Investigator	Approval Private Investigator License	Accepted
5	Christopher Lee Amburn SPI, Inc. 425 N Main St Salisbury, NC 28144-0000	Private Investigator Associate	Approval Private Investigator License	Accepted

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6	Yvette Cheree Brown Yvette C. Brown d/b/a Hawkeye Investigations 6221 Shelley Ave Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License	Accepted
7	Yohiji Mahasen Bryant Supreme Forces Investigations, LLC P.O. Box 783 Pineville, NC 28134-0000	Private Investigator	Approval Private Investigator License	Accepted
8	Deborah Harris Capps Agents-See & Verify MB 105 3434 Edwards Mill Rd Ste 112 Raleigh, NC 27612-0000	Private Investigator	Approval Private Investigator License	Accepted
9	Charles Herbert Carnes Jr. Carnes Security and Investigations 1691 Piney Green Rd Jacksonville, NC 28546-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
10	Nancy Elizabeth Coberly Coberly Consulting, LLC 511 S Fifth St Sanford, NC 27330-0000	Polygraph Examiner	Approval Polygraph Examiner License with condition that applicant pass an examination and a performance test administered by a panel of polygraph examiners designated by the Board	Accepted

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11	Nancy Elizabeth Coberly Coberly Consulting, LLC 511 S Fifth St Sanford, NC 27330-0000	Private Investigator	Approval Private Investigator License	Accepted
12	Richard Vincent Cucina Jr. Master Security Company, LLC 10946 Beaver Dam Rd Ste D Hunt Valley, MD 21030-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
13	Daniel William Degen Angel Security 725 E Azalea Ct Fuquay Varina, NC 27526-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
14	Sebastian David Dehnel Dehnel & Associates, Inc. d/b/a CriminalRecordCheck.com and CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator	Approval Private Investigator License	Accepted

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15	John Raymond Farill Rimkus Consulting Group, Inc. 5900 Northwoods Business Pkwy Ste J Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License	Accepted
16	Richard Edward Finnin The Mims Group P.O. Box 2690 Southern Pines, NC 28388-0000	Private Investigator Associate Sponsor: Charles Lee Mims - 4267	Approval Private Investigator Associate License Level I with 800 hours	Accepted
17	Gregory Allen Foster Scott & Associates Investigations, Inc. d/b/a Scott Investigative Group PO Box 29593 Greensboro, NC 27429-0000	Private Investigator Associate Sponsor: Melvin Gregory Scott - 806	Approval Private Investigator Associate License Level I with 800 hours	Accepted
18	Patsy Phillips Fulcher Agents-See & Verify MB 105 3434 Edwards Mill Rd Ste 112 Raleigh, NC 27612-0000	Private Investigator	Approval Private Investigator License	Accepted
19	Donald Angus Gale Ex-Files Consulting, Inc. 5513 Crofton Ave Kannapolis, NC 28081-0000	Private Investigator	Approval Private Investigator License with condition that applicant surrender sworn status prior to issuance of license	Accepted

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20	Russell William Gilmore Risk Management Associates 4000 WestChase Blvd Ste 350 Raleigh, NC 27607-0000	Private Investigator	Approval Private Investigator License	Accepted
21	Bruce Scott Goldstein Blue Line Investigations 116 Cori Ln Matthews, NC 28104-0000	Private Investigator	Approval Private Investigator License	Accepted
22	Billy Dee Greenwood The Greenwood Project, LLC 2 Featherglenn Ct Durham, NC 27703-0000	Private Investigator	Denied Private Investigator License for an unfavorable employment history	Accepted
23	Wesley Stuart Hicks Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator Associate Sponsor: Martin Leo Baier - 3057	Approval Private Investigator Associate License Level II with 1200 hours	Accepted
24	Kathleen Lemire Hoosier Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted

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25	Crystal Nicole Justesen A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Jimmy Lamar Henley Sr. - 1801	Approval Private Investigator Associate License Level I with no hours	Accepted
26	Patrick Michael Lewis Vogue Investigations, Inc. 1818 MLK Jr. Blvd Chapel Hill, NC 27514-0000	Private Investigator Associate Sponsor: Brian Calvin Yarborough - 3271	Approval Private Investigator Associate Level I with 400 hours	Accepted
27	Robert Brann Lipscomb Robert Lipscomb 2505 Jonquil Trl Mebane, NC 27302-0000	Private Investigator	Approval Private Investigator License	Accepted
28	Robert Brann Lipscomb Robert Lipscomb 2505 Jonquil Trl Mebane, NC 27302-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
29	Antonio Javon Martin Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator Associate Sponsor: Kerry Allan Graves - 3767	Approval Private Investigator Associate License Level I with no hours	Accepted
30	Lynne McAllister Mauney Blueline Advantage, LLC 200 First Ave NW Ste 408 Hickory, NC 28601-0000	Private Investigator Associate Sponsor: William David Munday - 4226	Approval Private Investigator Associate License Level I with no hours	Accepted

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31	Bret Allen McNeely Delta Associates Investigations, Inc. P.O. Box 3129 Suwanee, GA 30024-0000	Private Investigator	Approval Private Investigator License	Accepted
32	Mathew Thomas McNutt J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Private Investigator	Denial Private Investigator License for failure to contact investigator to complete background process	Accepted
33	Gavin Maur Naquin Sentinel Consulting Group, LLC 1589 Skeet Club Rd Ste 102-280 High Point, NC 27265-0000	Private Investigator	Approval Private Investigator License	Accepted
34	Glenn Scott Naquin Sentinel Consulting Group, LLC 1589 Skeet Club Rd Ste 102-280 High Point, NC 27265-0000	Private Investigator Associate Sponsor: Gregory Alan Leimone - 4646	Approval Private Investigator Associate License Level I with no hours	Accepted
35	Kelly Watson Packer Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate Sponsor: Michael Anthony Fey - 4366	Approval Private Investigator Associate License Level II with 1200 hours	Accepted

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36	Thomas Rowe Price Impavidus Solutions, LLC 516-D River Highway Ste 282 Mooresville, NC 28117-0000	Courier Service Profession	Approval Courier Service Profession License	Accepted
37	Thomas Rowe Price Impavidus Solutions, LLC 516-D River Highway Ste 282 Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License	Accepted
38	Thomas Rowe Price Impavidus Solutions, LLC 516-D River Highway Ste 282 Mooresville, NC 28117-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
39	Cynthia Dawn Pye-Labod Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate Sponsor: Michael Anthony Fey - 4366	Approval Private Investigator Associate License Level I with no hours	Accepted
40	Willie James Smith Jr. Smith Information Security, LLC 2885 Merchant Ct Waldorf, MD 20603-0000	Security Guard & Patrol	Approval Security Guard & Patrol license with condition that he surrender sworn status prior to the issuance of the license	Accepted

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41	Michael Joseph Spane HSI, Inc. 110 Lake Dr Lexington, SC 29072-0000	Private Investigator	Approval Private Investigator License	Accepted
42	Michael Joseph Spane HSI, Inc. 110 Lake Dr Lexington, SC 29072-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
43	Julie Margaret Spear Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator	Approval Private Investigator License	Accepted
44	Raymond Jamal Tahir Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License	Accepted
45	Mary Meadows Thompson Southland of Nashville Incorporated 1137 E Marion St Ste 235 Shelby, NC 28150-0000	Private Investigator Associate Sponsor: Wyatt Jefferson Thompson - 3719	Approval Private Investigator Associate License Level I with no hours	Accepted

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46	David Tomalesky Measured Response Group Security Services 4753 Friar Ave Fayetteville, NC 28304-0000	Private Investigator	Approval Private Investigator License	Accepted
47	David Tomalesky Measured Response Group Security Services 4753 Friar Ave Fayetteville, NC 28304-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
48	John Benjamin Whitehurst Delta Group Investigations and Security 104 Rial Ct Manteo, NC 27954-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
49	Jarvis Thomas Woodburn Jr. Inquest Solutions, Inc. 5665 Highway 9 Ste 103-192 Alpharetta, GA 30004-0000	Private Investigator Associate Sponsor: Kevin Michael Hession - 3395	Approval Private Investigator Associate License Level I with no hours	Accepted